EUREKA TOWNSHIP

Dakota County, State of Minnesota

SPECIAL TOWN BOARD MEETING October 10, 2023 – 6:00 P.M.

Call to Order

The Eureka Township Special Town Board meeting was called to order at 6:00 p.m. by Chair Lu Barfknecht.

Supervisors Present: Lu Barfknecht, Allen Novacek, Tim Pope, and Randy Wood.

Others Present: Liz Atwater.

Zoom Attendance: Bob Alsop, Bob Ruppe.

Motion: Chair Barfknecht moved to go into a closed meeting for the purpose to engage in confidential attorney-client communications and litigation strategy pursuant to Minnesota Statute 13D.05, subdivision 3(b) to discuss potential and current litigation for potential zoning violation: Heyda and Eureka v. Teresa Lynn Petter, Daniel Robert Storlie, Wolves, Woods & Wildlife, Fur-Ever Wild, LTD, Court File No. 19HA-CV-15-2725. Supervisor Novacek seconded the motion. *Motion carried 4-0*.

Adjournment

Motion: Chair Barfknecht moved to adjourn the meeting. Supervisor Pope seconded the motion. *Motion carried 4-0*.

The meeting adjourned at 6:33 p.m.

Respectfully submitted,

Liz Atwater, Town Clerk

Minutes Officially Approved By:

on:

Date